

TRANSMITTAL LETTER

P98000047916

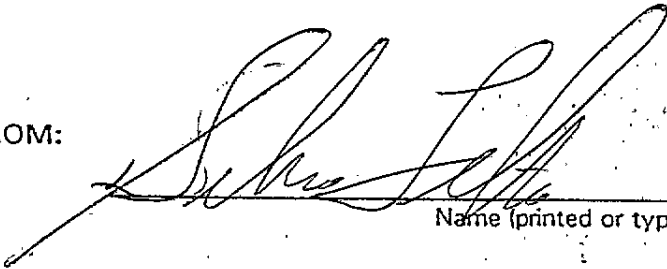
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 AM 7:56

SUBJECT: Pianis, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50

FROM:



Name (printed or typed)

300002509579--6
-05/04/98-01067-018
****122.50 ****122.50

2226 West Atlantic Avenue, Numbers 37 & 38

Address

Delray Beach, FL 33446

City, State, & Zip

COMPU-TAX OF THE PALM BEACHES, INC.
3728 GEORGIA AVE., 1A
WEST PALM BEACH, FL 33405
(407) 833-9366

Telephone Number

REP
05/28/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

PIANIS, INC.
2226 WEST ATLANTIC AVENUE #37 & #38
DELRAY BEACH, FL 33446

SUBJECT: PIANIS, INC.
Ref. Number: W98000010134

We have received your document for PIANIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 398A00024697

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 98 MAY 28 AM 7:56

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pianis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2226 West Atlantic Avenue, #37 & 38
Delray Beach, FL 33446

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, of One Dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvio P. Filho
2226 West Atlantic Avenue, #37 & 38
Delray Beach, FL 33446

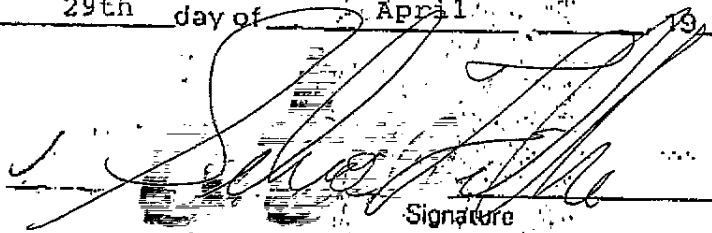
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Silvio P. Filho
2226 West Atlantic Avenue, #37 & 38
Delray Beach, FL 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April 19, 98



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pianis, Inc.

2. The name and address of the registered agent and office is:

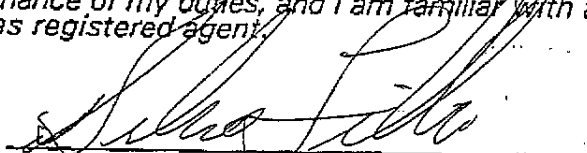
Silvio P. Filho
(Name)

2226 West Atlantic Avenue, #37 & 38
(P.O. Box not acceptable)

Delray Beach, FL 33446
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)